MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 9, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 8:00 o'clock a.m. with Chairman Loren Bouma presiding. Technology Board Committee members present were Mark Sybesma and Vernon Beernink.

The following members of the technology committee were also present.

Mark Schouten, County Attorney
Dennis Lange, County Auditor
Robert Hagey, County Treasurer
Anita Van Bruggen, County Recorder
Phylliss Kroon, County Assessor
Jan Vander Zwaag, Deputy Auditor
Lois Huitink, Data Processing/Real Estate Clerk
Brenda Van Peursem, Engineer Office Secretary
Carol Van Gorp, Emergercy Management Services/Zoning Office Secretary

Mark Schouten, County Attorney, stated that the County Attorney and Sheriff's Offices were not connected to the new Court House e-mail server system.

The Technology Committee reviewed a proposed job description for the Information Technology Director position.

The consensus of the Technology Committee was to approve the aforementioned job description for the Information Technology Director and request the full County Board of Supervisors to approve an advertisement soliciting applications for the employment of a full-time Information Technology Director for Sioux County.

Anita Van Bruggen, County Recorder, and Robert Hagey, County Treasurer, recommended the Image Tech Company of Des Moines for document imaging for Sioux County. Anita Van Bruggen, County Recorder, will arrange for another

demonstration for all county departments before making a final recommendation to the full County Board of Supervisors.

The Technology Committee meeting was adjourned until the start of the full County Board of Supervisors Meeting at 9:30 o'clock a.m.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor

MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JANUARY 9, 2001

The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:30 o'clock a.m. with Chairman Loren Bouma presiding. Members present were Mark Sybesma, Vernon Beernink, Loren Bouma, Bernard L. Smith and Stanley L. De Haan.

Minutes of January 2, 2001 were read and on motion and vote stand approved as read.

Committee reports were given this date.

Motion by Smith and supported by Beernink to accept the following County Officers' Quarterly Reports showing the following fees and fines collected for the period ending December 31, 2000:

County Recorder \$33,999.52 County Sheriff 92,515.50

Carried, unanimous in favor.

Motion by Sybesma and supported by De Haan to approve and authorize the Chairman of Board and Mark Sysbesma, Chairman of County Farm Committee, to sign the following Farm Service Agency Resolution:

RESOLUTION NO. 2001-02

RESOLUTION OF SIOUX COUNTY BOARD OF SUPERVISORS AUTHORIZING MEMBERS TO SIGN ANY/ALL DOCUMENTS TO FARM SERVICE AGENCY

COUNTY OF SIOUX

BE IT RESOLVED that Loren Bouma, Chairman of the Sioux County Board of Supervisors, and Mark Sybesma, County Supervisor, be authorized to sign all documents regarding participation in the programs offered by the United States Department of Agriculture and which are administered by the Sioux County Farm Service Agency.

/s/ Loren Bouma, Chairman Sioux County Board of Supervisors

/s/ Mark Sybesma, County Supervisor Chairman of County Farm Committee

I, Dennis Lange, Sioux County Auditor, do hereby certify that the above is a true and correct copy of the resolution adopted at a regular meeting of the Sioux County Board of Supervisors on the 9th day of January, 2001.

/s/ Dennis Lange Sioux County Auditor

Roll Call on Vote: Sybesma, Yes; Beernink, Yes; Bouma, Yes; Smith, Yes; and De Haan, Yes. Carried, unanimous in favor.

Dennis Lange, County Auditor, opened up the following "Affidavits of Newspapers Publishers Requesting Consideration as Official County Newspaper" as submitted by the following newspapers to become the three official county newspapers for calendar year 2001:

<u>Newspapers</u>	<u>Subscribers</u>
Capital-Democrat	1,467
Sioux Center News	1,531
Siouxland Press	1,128
Index Reporter	811
Ireton Examiner	Withdrew from consideration
The Independent	Withdrew from consideration

Motion by De Haan and supported by Smith to appoint the Sioux Center News, Siouxland Press and Capital-Democrat as the three official county newspapers for calendar year 2001. Carried, unanimous in favor.

Dennis Sassman, County Community Services Director, met with the Board this date to report that the total dollar amount of medical services provided by the University of Iowa Hospitals for twenty-three Sioux County residents was \$217,523.30 for the period from July 1 through December 31, 2000.

Shane Walter, County Central Point of Coordination Administrator, met with the Board this date to report that negotiations with Hope Haven, Inc., Village Northwest Unlimited and other mental health providers are progressing.

Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc., met with the Board this date to submit and review a budget request in an amount of \$15,000.00 for fiscal year 2002.

Dennis Sassman, County Community Services Director; and Shane Walter,
County Central Point of Coordination Administrator, were present for the aforementioned
presentation by Dick Sievers, Executive Director of Mid-Sioux Opportunity, Inc.

Jim Schwiesow, County Sheriff, met with the Board this date to request approval on a proposal to prepare a video which would be used to show the need to the public for a new Law Enforcement Center. The approximate cost to prepare the video would be an amount of \$5,000.00.

Motion by Smith and supported by Beernink to approve the purchase and preparation of a video in an approximate amount of \$5,000.00 which would be used to

show the need to the public for a new Law Enforcement Center. Carried, unanimous in favor.

Bernard L. Smith, County Supervisor, left the meeting at this time.

Donald Jacobsma, Mark Schuiteman, Ardith Lein and Dennis Hulshof, representatives for the Sioux County Youth Fair Board, met with the Board this date to submit and review an income/expense statement for the Sioux County Youth Fair

covering the period from October 1, 1999 through September 30, 2000. No specific

budget amount was requested for fiscal year 2002.

The following members of the technology committee met with the Board this date to request approval to advertise for the employment of a full-time Information

Technology Director for Sioux County:

Mark Schouten, County Attorney Robert Hagey, County Treasurer

Anita Van Bruggen, County Recorder

Lois Huitink, Data Processing/Real Estate Clerk

Motion by Sybesma and supported by Beernink to authorize the Technology

Committee to proceed with advertising for the employment of a full-time Information

Technology Director for Sioux County. The advertisements will appear in the Sioux

City Journal and Argus Leader Sunday Edition and also in all the Sioux County

newspapers. Carried, unanimous in favor with one member absent.

The Board approved payment of claims as presented by the County Auditor from

all departments.

The Chairman adjourned the meeting until Tuesday, January 16, 2001.

Loren Bouma, Chairman Sioux County Board of Supervisors

ATTEST: Dennis Lange

Sioux County Auditor